



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
December 9, 2019 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. Mission: Nurturing Each Child, Educating All Students, Building World Citizens
- D. *Approval of Agenda*
- E. *Approval of Minutes*
  - 1. November 25, 2019 regular meeting minutes

**II. Student Representative Report**

**III. Recognition**

**IV. Superintendent's Report**

**V. Bond Update**

**VI. Consent Agenda**

- VII. Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

**VIII. Action Items**

**A. Intent to Withdraw from Middle Cities Risk Management Trust**

*Motion: The Board of Education approve the attached resolution to provide notification to Middle Cities Risk Management Trust of the intent to withdraw from the Trust beginning July 1, 2020, as presented.*

**B. Recommendation to hire Associate Principal for East Lansing High School**

*Motion: The Board approve the contract for Ashley Schwarzbek as Associate High School Principal effective January 6, 2020.*

**IX. Committee Reports**

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

**X. Announcements**

**XI. Adjournment**

*Respectfully Submitted,*

*Dori Leyko  
Superintendent*